

# **EXHIBIT 5**



NORTH DAKOTA  
**SECRETARY OF STATE**  
MICHAEL HOWE

MICHAEL HOWE  
SECRETARY OF STATE  
600 E. BOULEVARD AVENUE, DEPT. 108  
BISMARCK, ND 58505-0500  
SOS.ND.GOV

CT CORPORATION SYSTEM - MMRA  
ALLISON WEICHEL  
120 W SWEET AVE  
BISMARCK, ND 58504

**Request Type: Copy Requests**

Certificate #: 0006601140

Issuance Date: 02/16/2024

Copies Requested: 1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that **Incline Bakken II, LLC**, SOS Control ID# 6338537 was formed or qualified to do business in the State of North Dakota on August 1, 2023. Incline Bakken II, LLC has a home jurisdiction of DELAWARE and is currently in an Active status.

A handwritten signature in black ink that reads "Michael Howe".

Michael Howe  
Secretary of State

Image ID	Filing Description
B0594-9399	Initial Filing
B0620-4867	Registered Agent/Office Statement of Change (by agent)



0006338537



**FOREIGN BUSINESS LIMITED LIABILITY  
COMPANY  
CERTIFICATE OF AUTHORITY APPLICATION  
SECRETARY OF STATE  
(See SFN 19381)**

For Office Use Only

**-FILED-**

SOS Control ID#: 0006338537

Date Filed: 8/1/2023

FILING FEE: \$135

Limited Liability Company Name <b>Incline Bakken II, LLC</b>							
Principal Executive Office Address <b>830 TAYLOR ST FORT WORTH, TX 76102</b>							
Mailing Address <b>830 TAYLOR ST FORT WORTH, TX 76102-6123</b>							
Registered Agent in North Dakota <b>CORPORATION SERVICE COMPANY Commercial Registered Agent</b> Physical Address <b>600 S 2ND ST STE 155 BISMARCK, ND 58504</b> Mailing Address <b>600 S 2ND ST STE 155 BISMARCK, ND 58504</b>							
Formation Location and Date <b>State or country where organized: DELAWARE</b> <b>Existence of limited liability company in jurisdiction of origin: Perpetual (indefinite)</b>							
Business Purpose <b>Oil and gas exploration and production</b>							
Managers and Governors <table border="1" style="width: 100%;"> <thead> <tr> <th>Name of Manager or Governor</th> <th>Complete Mailing Address</th> </tr> </thead> <tbody> <tr> <td>William Francis</td> <td>4645 N. Central Expy, Suite 100 Dallas, TX 75205</td> </tr> <tr> <td>Andrew Louis</td> <td>830 Taylor St Fort Worth, TX 76102</td> </tr> </tbody> </table>		Name of Manager or Governor	Complete Mailing Address	William Francis	4645 N. Central Expy, Suite 100 Dallas, TX 75205	Andrew Louis	830 Taylor St Fort Worth, TX 76102
Name of Manager or Governor	Complete Mailing Address						
William Francis	4645 N. Central Expy, Suite 100 Dallas, TX 75205						
Andrew Louis	830 Taylor St Fort Worth, TX 76102						
Signature <input checked="" type="checkbox"/> I, the undersigned, am authorized by the company to sign this application, know the contents, and believe the statements contained within to be true. I understand that if I make a false statement, I may be subject to criminal penalties.							
<b>Matt Cashion</b> Sign Here	<b>08/01/2023</b> Date						

B0594-9399 08/01/2023 Received by ND Secretary of State



**CONSENT TO USE BUSINESS NAME**  
**SECRETARY OF STATE**  
**SFN 59250 (05-2016)**

**For Office Use Only**

ID Number:	
WO Number:	
Filed:	By:

**FILING FEE: \$10.00**

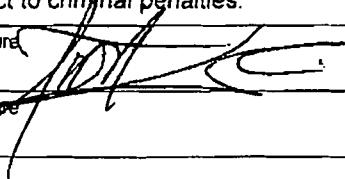
1. Name of the business or organization currently registered with the North Dakota Secretary of State that is granting consent to use a business name that is the same or is deceptively similar

*Incline Bakken, LLC*

2. Proposed business name for which consent is being granted

*Incline Bakken II, LLC*

3. "I (We), the owner(s), or the person(s) authorized to sign on behalf of the business named in number 1, hereby grant consent to the business name defined in number 2 and accept responsibility to monitor or enforce any restrictions or limitations agreed to by the business named in number 2. I (We) understand that if I (we) make a false statement in this document, I (we) may be subject to criminal penalties."

Signature	Title	Date
	VP-Controller	7/21/2023

4. Name of person to contact about this document

*Matt Cashion*

Phone number:	Daytime telephone number:
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(4)

**Statement of Change of Name, Address, or Type of Organization  
by Commercial Registered Agent (Pursuant to NDCC 10-01.1-10)**

Pursuant to the North Dakota Registered Agent Act, Corporation Service Company, a commercial registered agent, states the following:

1. The name of the agent currently listed is

Corporation Service Company

2. The new physical address of the agent is

418 N 2nd Street  
Bismarck, ND 58501

3. The commercial registered agent will give notice of the change of address to all entities it represents in accordance with the North Dakota Registered Agent Act.

4. The change of address is the result of a new location for the current commercial registered agent.

5. This address is the same as the registered office address.

Corporation Service Company

DocuSigned by:  
By: Jackie Smetana  
088058C10E50441

Date: December 1, 2023

Name: Jackie Smetana

Title: Executive Vice President

80620-4867 11/29/2023 Received by ND Secretary of State